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BOARD OF TRUSTEES

Colette Y. Machado, *Chairperson*

Dan Ahuna, *Vice Chairperson*

Leina'ala Ahu Isa, At- Large

Rowena Akana, Trustee At-Large

Keli'i Akina, At-Large

Peter Apo, O'ahu Trustee

Carmen Hulu Lindsey, Maui Trustee

Robert K. Lindsey, Jr., Hawai'i Trustee

John Waihe'e IV, Trustee At-Large



**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**WORKSHOP OF THE BOARD OF TRUSTEES**

**DATE:** Tuesday, December 5, 2017

**TIME:** 10:00 a.m.

**PLACE:** OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Public Testimony\*
- III. Workshop on Office of Hawaiian Affairs' Strategic Plan
  - A. Closure of OHA 2010 – 2018 Strategic Plan
  - B. Operational Plan of 2018-2020
  - C. Overview of Planning for OHA 2020++ Strategic Plan
- IV. Community Concerns\*
- V. Announcements
- VI. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

*Colette Y. Machado*

Trustee Colette Y. Machado  
Chairperson, Board of Trustees

*11/27/17*

Date

17 NOV 27 P2:48

LIEUTENANT GOVERNOR'S  
OFFICE